

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, SEPTEMBER 7, 2017, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF AUGUST 17, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Heineken coupon offers, and Dos Equis coupon offers
- (2) From MHW, Ltd., Re: Beluga Noble Russian Vodka gift packs
- (3) From Strike & Techel, Re: Fishbowl Spirits, LLC 2017 Blue Chair Bay Sleigh giveaway
- (4) From Hinman & Carmichael, Re: Terlato Wines International Commercial Co-Venture.

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Heineken coupon offers, and Dos Equis coupon offers
- (2) To MHW, Ltd., Re: Beluga Noble Russian Vodka gift packs
- (3) To All Wholesale Licensees, Re: New Liquor License Verde (Lihue), Transfer Liquor License Ama

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) DUKE'S CANOE CLUB: Approval of special request for temporary increase of premises to include the grass area fronting the restaurant (4,000 sq. ft.), per diagram submitted, on September 3, 2017 from 12:00 p.m. to 7:00 p.m.
- (2) KAUAI MARRIOTT RESORT: Approval of special request for temporary decrease of premises to exclude the grass area fronting Duke's Canoe Club (4,000 sq. ft.), per diagram submitted, on September 3, 2017 from 12:00 p.m. to 7:00 p.m.

- (3) KAUAI MARRIOTT RESORT: Approval of special request for temporary decrease of premises to exclude Salon #1 of the Kauai Ballroom, per diagram submitted, on September 23, 2017 from 5:30 p.m. to 11:00 p.m.
  - (4) KAUAI MARRIOTT RESORT AND SPA: Permanent alteration of premises to add a 12 x 14 aluminum gazebo to be used for nightly food specials, per diagram submitted.
  - (5) MERRIMAN'S: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted, on October 4, 11, 18 & 25, 2017; and November 1, 8, 15, 22 & 29, 2017 from 3:30 p.m. to 6:30 p.m.; on August 30, 2017 from 3:30 p.m. to 8:30 p.m., and on September 1, 2017 from 5:30 p.m. to 9:00 p.m.
  - (6) TREES LOUNGE: Approval of special request for temporary increase of premises to include grass area fronting the space, and bathrooms, per diagram submitted, from 6:00 p.m. on September 3, 2017 to 1:00 a.m. on September 4, 2017.
  - (7) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on September 2, 2017 from 2:00 p.m. to 8:00 p.m.
  - (8) NCL (BAHAMAS) LTD.: Approval of Application No. Free 2018-028 filed on August 17, 2017 by NCL (Bahamas) Ltd. for Application No. 2018-028 for a Transient Vessel license for the Norwegian Jewel which will be arriving at the Nāwiliwili Harbor on October 14, 2017 at 8:00 a.m. to depart at 5:00 p.m.
  - (9) KAUAI HUMANE SOCIETY: Approval of Application No. Free 2018-17 filed on August 11, 2017 by the Kauai Humane Society for a Free One-Day Special Retail General license on September 23, 2017 at the Kauai Marriott Ballroom, Salon #1 located at 3160 Rice Street, Līhu'e, Kauai, Hawaii.
  - (10) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2018-18 filed on August 14, 2017 by the Kauai Chamber of Commerce for a Free One-Day Special Dispenser General license on August 17, 2017 at Japanese Grandma's Café located at 3871 Hanapēpē Road, Hanapēpē, Kauai, Hawaii.
  - (11) KAUAI COMMUNITY FEDERAL CREDIT UNION: Approval of Application No. Free 2018-19 filed on August 17, 2017 by Kauai Community Federal Credit Union for a Free One-Day Special Dispenser General license on September 9, 2017 at the Puakea Golf Course located at 4150 Nuhou Street, Līhu'e, Kauai, Hawaii.
  - (12) YWCA: Approval of Application Nos. Free 2018-20, and Free 2018-21 filed on July 24, 2017 for Free One-Day Special Retail and Dispenser licenses on November 9, 2017 at Smith's Tropical Paradise located at 3-5971 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.
  - (13) WEST KAUAI BUSINESS ASSOCIATION: Approval of Application No. 2018-22 filed on August 21, 2017 by West Kauai Business Association for a Free One-Day Special Dispenser license on September 1, 2017 at the Historic Waimea Theater located at 9691 Kaumuali'i Highway, Waimea, Kauai, Hawaii.
  - (14) KAUAI VETERANS MUSEUM: Approval of Application No. Free 2018-23 filed on August 29, 2017 by the Kauai Veterans Museum for a Free One-Day Special Dispenser Beer & Wine license on September 16, 2017 at 3215 Kauai Veterans Memorial Highway, Līhu'e, Kauai, Hawaii.
- f) INFORMATIONAL MATTERS:

2. VIOLATION REPORTS:

- a) KAUAI BEER COMPANY: Violation of Rule 7.9(d) Manager Registration.
- b) WHALER'S GENERAL STORE #1158: Violation of Rule 10.3(b) Manager Registration.
- c) ST. REGIS PRINCEVILLE RESORT: Violation of Rule 4.7(a)(1) Manager Registration.

3. CHANGE OF FIRM NAME:

- a) HOST GRL LIH F&B, LLC: Change of firm name on Dispenser General License No. 5G-035 from "Tiki Bar & Lounge" to "Stinger Ray's Tiki Bar & Lounge".
- b) LAHAINA PETROLEUM, LLC: Change of firm name of Retail Dealer Beer & Wine License Nos. 4BW-019 from Hokulei Chevron to Hokulei Village Texaco, 4BW-012 from Kōloa Town Chevron to Kōloa Town Texaco, 4BW-006 Kapaa Chevron to Kapaa Texaco, 4BW-011 from Rice Street Chevron to Rice Street Texaco, and 4BW-005 from Līhu'e Chevron to Līhu'e Texaco.

4. PERMANENT INCREASE OF PREMISES:

AMA: Request for permanent increase of licensed premises to include the back sunken deck area, and the landscaped lawn area of the Hanalei Center (South side), per diagram submitted.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, September 21, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)